



We listen. We're responsive.

Date: 17th July, 2015

To the Members,

We would like to inform you that the 33rd Annual General Meeting (AGM) of the members of the Company will be held on Tuesday, 22nd September, 2015 at Hotel Silver Avenue, Ostwal Empire, Next to Big Bazar, Boisar (West), Thane - 401501 at 11.00 a.m.

Security Code	Type of Security	Book Closure		Record Date	Purpose
		From	To		
505509/ RESPONIND	Equity Shares	18.09.2015	22.09.2015	-	33 rd Annual General Meeting/Dividend
		Both days Inclusive			

Dividend @ 10% i.e. Re. 0.10 per equity share of face value of Re. 1/- each fully paid up for the f.y. ended 31.03.2015 will be paid to the members on or after 22nd September, 2015.

The Board of Directors has fixed September 15, 2015 as the cut-off date to record the entitlement of the shareholders to cast their votes electronically. The e-voting period begins on September 19, 2015 (09.00 a.m. IST) and ends on September 21, 2015 (05.00 p.m. IST). During this period, shareholders holding shares as on September 15, 2015 may cast their vote electronically.

Thanking you,
Yours faithfully,

For **RESPONSIVE INDUSTRIES LIMITED**

Sd/—
Company Secretary



RESPONSIVE INDUSTRIES LIMITED

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